

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: November 23, 2009

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 11/9/09, 11/13/09
Approval of Executive Session Memoranda: 11/23/09
- Bid Opening
Replacement of Small Structure #32002
Replacement of Small Structure #32084
- 1:05 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Inspection Agreement – Corradino Group – Commerce Drive Extension
b. Supplement No. 1 – 206th Street – Floyd E. Burroughs
c. Supplement No. 1 – 206th Street – USI Consultants
d. INDOT-LPA Project Coordination Contract (ARRA) (DES 0901236, 0901238 - Towne Rd. from 96th St. to 116th St. & Cumberland Rd. from 96th St. to 106th St.) SRS-32803-A
e. INDOT-LPA Project Coordination Contract (ARRA) (DES 0901237 - 146th St. from Ditch Rd. to Springmill Rd.) SRS-32750-A
f. INDOT-LPA Project Coordination Contract (ARRA) (DES 0901283 - Pedestrian Facility – Along 106th St. from College Ave. to Rangeline Rd. & College Ave. from I-465 to 105th St.) SRS-32789-A
g. INDOT-LPA Consulting Contract (DES 0810326 - Monon Bridge over 146th St.)
h. Supplement #1 - Monon Greenway over 146th St. Project
i. Supplemental Agreement #2 with Floyd Burroughs & Assoc. for Bridge #147
j. Supplemental Agreement #1 – Small Structure # 32081 (Scherer Avenue / Scherer Drain)
Acceptance of Streets

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Concurrence with Traffic Study Correspondence

- a. Debbie Hager; Right Turn Lane, Sight Distance Concerns; 146th St. & Dover Dr.; Clay Township
- b. Matthew Branaman Traffic Signal Problems; 146th St. & Clay Terrace Blvd.; Washington Township
- c. Duane A. Mowrey, PE; No U-Turn; 146th St. & Mundy Dr.; Delaware Township
- d. Voris Gresham; Vehicle/Pedestrian Conflicts; 146th St. & Rohrer Rd.; Washington Township
- e. Leslie K. McKinsey; Speed Limit; 186th St. between Cyntheanne Rd. & Atlantic Rd.; Wayne Township
- f. Linda Adams; "Cross Traffic Does Not Stop: sign & Road Widening; Mule Barn Rd.; Washington & Adams Townships
- g. Karen Blake; Guide Signs; 236th St. and 234th St.; Jackson Township
- h. Lee A. Geupel; Three-way Stop; Belmont Circle and Pimlico Circle; Clay Township
- i. Evelyn Harris; Speed Limit; Cumberland Rd.; Noblesville Township

Official Actions

Correspondence

ARRA Certification letter (DES 0901236, 0901238 - Towne Rd. from 96th St. to 116th St. & Cumberland Rd. from 96th St. to 106th St.) SRS-32803-A

ARRA Certification letter (DES 0901237 - 146th St. from Ditch Rd. to Springmill Rd.) SRS-32750-A

ARRA Certification letter (DES 0901283 - Pedestrian Facility – Along 106th St. from College Ave. to Rangeline Rd. & College Ave. from I-465 to 105th St.) SRS-32789-A

Consultant selection ARRA Project Construction Inspection SRS-32750-A, SRS-32789-A & SRS-32803-A

Announcements

1:20 p.m.	Break
1:35 p.m.	Award of Truck RFP – Kent Ward
1:40 p.m.	Project Updates – John Barbee
1:45 p.m.	Second Amendment to Employee Benefit Plan – Sheena Randall
1:50 p.m.	Amendment to Shepherd Center Contract – Mark McConaghy
2:00 p.m.	Commissioner Committee Reports
2:05 p.m.	Attorney Fishers Stray Animal Agreement
2:10 p.m.	Administrative Assistant Appointment for Hoosier Heritage Port Authority Technology Oversight Board
2:15 p.m.	Sheriff

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2:20 p.m.

Auditor

Clerk's Monthly Report

Treasurer's Monthly Report

Acceptance of Bonds/Letters of Credit – Drainage Board

Release of Bonds/Letters of Credit – Drainage Board

Payroll Claims

Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)

Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)

Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)

GASB 45 Recommendations (11/9/09)

Outstanding Items